

PATENT
DOCKET NUMBER: 16356.803
CLIENT REFERENCE NUMBER: DC-04938
CUSTOMER NO.: 000027683

**DECLARATION AND POWER OF ATTORNEY FOR
PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

BATTERY AND SYSTEM POWER SELECTOR INTEGRATION SCHEME

the specification of which: (check one)

XX is attached hereto.

_____ filed on _____
under Attorney's Docket Number _____
as Application Serial No. _____
and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

PATENT
DOCKET NUMBER: 16356.803
CLIENT REFERENCE NUMBER: DC-04938
CUSTOMER NO.: 000027683

We hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign applications for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed

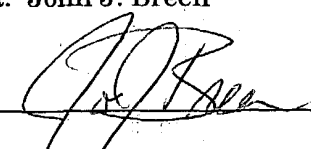
POWER OF ATTORNEY: As a named inventor, we hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jeffrey M. Becker	Reg. No. 35,442	Gloria Norberg	Reg. No. 36,706
James R. Bell	Reg. No. 26,528	Warren B. Kice	Reg. No. 22,732
John W. Montgomery	Reg. No. 31,124	Andrew S. Ehmke	Reg. No. 50,271
Randall E. Colson	Reg. No. 40,566	J. Andrew Lowes	Reg. No. 40,706
Michael A. Davis, Jr.	Reg. No. 35,488	Todd Mattingly	Reg. No. 40,298
Randall C. Brown	Reg. No. 31,213	David L. McCombs	Reg. No. 32,271
Anthony Peterman	Reg. No. 38,270	David M. O'Dell	Reg. No. 42,044
Henry Garrana	Reg. No. 27,887	Bill R. Naifeh	Reg. No. 44,962
Chad Anson	Reg. No. 44,510	Rita M. Irani	Reg. No. 31,028
Timothy Bliss	Reg. No. 50,925	Julie Nickols	Reg. No. 50,826
Richard V. Wells	Reg. No. 53,757		

Send correspondence to David L. McCombs, Haynes and Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789 and direct all telephone calls to James R. Bell at 512/867-8407.

=====

FULL NAME OF INVENTOR: John J. Breen

INVENTOR'S SIGNATURE: 

DATED: 6/18/03

RESIDENCE: 860 Coral Drive, Harker Heights, Texas 76548

CITIZENSHIP: United States

POST OFFICE ADDRESS: 860 Coral Drive, Harker Heights, Texas 76548

=====

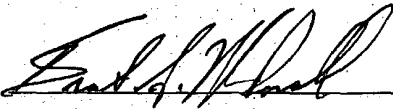
PATENT

DOCKET NUMBER: 16356.803

CLIENT REFERENCE NUMBER: DC-04938

CUSTOMER NO.: 000027683

FULL NAME OF INVENTOR: Brent A. McDonald

INVENTOR'S SIGNATURE:  DATED: 6/20/03

RESIDENCE: 1507 Thibodeaux Drive, Round Rock, Texas 78664

CITIZENSHIP: United States

POST OFFICE ADDRESS: 1507 Thibodeaux Drive, Round Rock, Texas 78664

=====

A-150261_1.DOC